



## Board Meeting Agenda

December 5, 2018

**Meeting will be a Tele-Conference. Please call number below.**

Location: **Telephone Call-In: 1-866-685-1580 Code: 966-412-4361**

Originating:

Time: 2:00 p.m. – 3:00 p.m.

IME

100 Army Post Road

Des Moines, IA 50315

Roll Call	Eric Kohlsdorf
<p><i><b>"This meeting of the hawk-i Board is being held in accord with Section 21.8 of the Code of Iowa entitled "electronic meeting." The Code states that a governmental body may conduct a meeting by electronic means if circumstances are such that a meeting in person is impossible or impractical or if the governmental body complies with the rules. The rules essentially state that access must be provided to the public. The meeting is being held on a speaker phone in Conference Room 122 of the Iowa Medicaid Enterprise Office Building on Monday October 29, 2018. An agenda was sent to interested groups as well as the press advising them the meeting will be held via conference call. Minutes will be kept of the meeting."</b></i></p>	Eric Kohlsdorf
<p>Approval of minutes October 29, 2018</p> <p><b>Board action required</b></p>	Eric Kohlsdorf
<p>Annual hawk-I legislative report</p> <p><b>Board action required</b></p>	
<p>Hawk-I system integration</p> <p><b>Board action required</b></p>	
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

### Next meeting

December 17, 2018

State Historical Building

12:30 -2:30 pm

Conference Call

1-866-685-1580 Code: 966-412-4361

For more information, contact Nick Peters at 515-256-4693 or [npeters@dhs.state.ia.us](mailto:npeters@dhs.state.ia.us)